

SHEPHERDSTOWN GRANTS COMMITTEE – Special Meeting

MINUTES – December 15, 2021, 11:00am - Zoom

\*CALL TO ORDER: 11:02am – CPS (Chris Stroeck), DWG (DW Gregory), MTF (Mary Fortuna), JH (Jenny Haynes)

\*APPROVAL OF MINUTES: 11/17/21 - DWG motion to approve, second by CPS, approved without amendment.

\*VISITORS: None.

\*NEW BUSINESS:

- A. Tree Inventory Grant (DW) – The grant application and quote from Bartlett were reviewed. CPS motion to recommend to TC for approval and submission, second by MTF, approved. TC will meet Friday morning to consider.
- B. New Committee Member – Erin Clark – CPS motion to recommend to TC for appointment, second by MTF, approved.

\*NEXT MEETING: TBD

\*ADJOURN: CPS motion, second by MTF, approved.